# DRAFT MINUTES FOR ZOOM MEETING

https://zoom.us/j/7812540087

General Service Area 09, District 08
Corona, Jurupa Valley, Mentone, Moreno Valley, Norco, Redlands, Riverside, Yucaipa
Correspondence and Donations: P.O. Box 2673, Riverside, CA 92516-2673

Date: December 16, 2020

Call to Order—Deborah @ 7:01PM

## **GSR Preamble**—Sharon S.

We are the General Service Representatives. We are the link in the chain of communication for our groups with the General Service Conference and the world of A.A.

We realize the ultimate authority is a loving God as he may express Himself in our Group Conscience. As trusted servants, our job is to bring information to our groups in order that they can reach an informed group conscience. In passing along this group conscience, we are helping to maintain the unity and strength so vital to our fellowship.

Let us, therefore, have the patience and tolerance to listen while others share, the courage to speak up when we have something to share, and the wisdom to do what is right for our group and A.A. as a whole.

Welcome and Introduction of New GSR's—JD—GSR—Tuesday Lake Arrowhead Men's Stag

Women's Group

and Visitors—Mitchell, Chair, Area 09

Ed. Delegate, Area 09

Ron

**Total Attendance: 28** 

Birthdays—Bob will celebrate 10 Years on December 20th.

**Traditions**: This Month: Tradition 12: Howard **Concepts**: This Month: Concept 12: Mitchell

Next Month: Tradition 1: Malinda

Next Month: Concept 1: Alyce

#### **Review and Discuss AA Literature**

The selection, for November was, "Researching A.A. Group History", smf-169\_en.pdf. This information can benefit older meetings and guide new meetings. Mitchell suggests that meetings fill out what they know and submit information to Archives. Bob suggests you use Oldtimers to collect information and get more than one version of history.

**Next Month:** We will review and discuss: SMF-29 "Conference-Approved Literature"

### Officer Reports:

<u>**DCMC**</u>: Deborah—Attended Area 09 ASC on December 13<sup>th</sup>. She reminded District members to sign-up to receive Area Emails. This can be done on the Area website. PRAASA will be held, virtually, in March. Also attended November 28<sup>th</sup> workshop on "How to Present a Motion" and Zoom Conference, sponsored by District 9 on December 5<sup>th</sup>.

<u>Alternate DCMC</u>: Olivia—Attended Area 09 ASC on December 13<sup>th</sup>. Enjoyed the Area Servathon and workshop on "How to Present a Motion".

**Secretary**: Don S.—Prepared and presented the November Minutes, continues as Zoom Host for Home Group, Fontana Attitude Adjustment. Attended two Area GAP Committee meetings and Area 09 ASC on December 13<sup>th</sup>.

Bob made a motion to approve the November 18, 2020 Minutes. Sharon seconded the motion. Without discussion or objection, the Minutes were approved.

<u>Treasurer</u>: Cindy—Will be meeting with Wayne tomorrow, to collect information, change bank signatures and collect the Post Office box key. Presented a "rough" Proposed 2021 Budget. <u>Registrar</u>: Sharon—She is working on a District Roster, She asked all District members to forward their information to her at <a href="mailto:sharonsdogs@aol.com">sharonsdogs@aol.com</a>. Will be assisting the new Area Registrar with the new GSO software.

## **DCM Sub-District Reports:**

<u>A: Phil [Redlands, Yucaipa, Mentone]</u>—Attended Area ASC on December 13<sup>th</sup> and the DCM Sharing.

<u>B: Bob H. [Riverside, Rubidoux, Mira Loma]</u>—Cypress Alano Club will be holding a New Year's Eve Alka-Thon. There is confusion regarding the Christmas Alka-Thon. Will it be in-person or virtual? Will there be virtual, hybrid or in-person meetings?

C: Open [Moreno Valley]—No Report

<u>D: Dave M. Corona/Norcol</u>—He asked for "best practices", experience from other Groups and GSR's, regarding the handling of Court Cards. Information can be sent to dcoolm1@gmail.com.

<u>Area Motions</u>—Deborah presented information on the motions being considered by Area. They will be presented, at the Area Assembly on January 10<sup>th,</sup> for final approval.

- 1. <u>Area Calendar for 2021</u>. District 8 is the host for the January 10<sup>th</sup> Area Assembly. Mitchell asked for volunteers, from District 8, to assist Area staff with Zoom. Deborah, Olivia, Sharon, Don and Dave M. volunteered.
- 2. <u>Proposed Area 2021 Budget</u> which was amended at the December 13<sup>th</sup> meeting. \$1,500 was added to the Communications Committee budget to offset new website costs. \$6,500 was added to the budget for Interpretation, bringing the budget to \$10,000.
- 3. Proposed donation of \$5,000 to General Service Office.

### Old Business:

- 1. Available Service Opportunities: DCM for Sub Districts C (Moreno Valley), Archives Chair and Literature Chair remain "OPEN" positions. Please announce at your meetings.
  - A. Sharon S. volunteered to serve as Intergroup Liaison and was elected.
- 2. On-Line Workshops—No Update
- 3. District Website—No information was available.
- 4. After some discussion, a motion was made.

<u>Don made a motion that District 8 support the Grapevine "Carry the Message" project by purchasing 30 subscriptions, an expense not to exceed \$900. Olivia seconded the motion.</u>

The motion carried, 36 Yes, 1 No. The dissent did not make a presentation, so the motion was approved.

During the motion discussion, Deborah assured the District that subscriptions would be distributed, LOCALLY, by the Grapevine staff.

## New Business:

- 1. It was agreed that District DRAFT Minutes will be posted on the District page of the Area 09 website.
- 2. The Proposed 2021 Budget was discussed. There will be further discussion at the upcoming District 8 Steering Committee meeting.

- 3. Deborah distributed the information sheet titled, "Introduction to Robert's Rules of Order".
- 4. It was agreed that Don, District Secretary, will create and maintain a Book of Motions. This will be a collection of all District motions, beginning with this meeting.

## Committee Reports:

Accessibilities: Amy—Not Present, No Report

**Archives:** Open—No Report

Coffee: Wyly & Trudy—Not Present, No Report

**Convention Liaison:** Kristen—Not Present, No Report

<u>Cooperation with the Elderly Community (CEC):</u> Caroline—Jerry is the new Chair of the Area CEC and is doing a great job.

<u>Cooperation with the Professional Community (CPC):</u> Juanita—Not Present, No Report <u>Corrections:</u> Howard—He is working on researching how the committee can be helpful. The newsletter, "Sharing from Behind the Walls" is published quarterly. Correction Correspondence Services needs volunteers.

Grapevine: Santos-Not Present, No Report

**GSR School:** Aran—GSR School will be immediately following District meeting.

<u>**H&I Liaison:**</u> Alyce—Working on Zoom meetings for treatment centers. There is concern about privacy issues on Zoom.

<u>Intergroup Liaison:</u> Sharon S.—Central Office is doing well financially. There is a need for Groups to update their Zoom information. Service positions are available for 12 Step Calls and on the Intergroup Board. The Convention has been cancelled for 2021.

<u>Literature:</u> Open—No Report

Public Information: Dave M.—Will be getting together with Cindy for an update.

**GSR Sharing Session:** Malinda reports that the Umbrella Group has been meeting on-line only, but will be moving to a hybrid structure. JD reports that attendance, at the Tuesday Lake Arrowhead Men's Stag, was poor at the start of Pandemic Restrictions, due to meeting on Zoom. It is now building up.

**Meeting Closed**—Deborah @ 8:47PM with the Responsibility Statement.

Next Meeting: January 20, 2021 @ 7:00PM Virtual Meeting on Zoom. We will keep you posted.